



"Where kids
come first!"

ELK HILLS ELEMENTARY SCHOOL DISTRICT

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Visit us on the Web! www.elkhills.k12.ca.us

D. Whetton
Interim Superintendent

Welcome!

Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes (or six (6) minutes if translation is required) to address the Board during "public comments." Please understand that the Board does not take action on non-agendized items. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/765-7431, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

BOARD OF TRUSTEES REGULAR MEETING MINUTES November 13, 2018 District Office Board Room 6:00 p.m.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **1102 17th Street West, Williston, ND 58801** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:01 p.m.	Present	Absent
<u>Governing Board Members</u>		
Billy Elliott, President	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	Via TeleCon	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
<u>Staff Members</u>		
D. Whetton, Interim Superintendent	<u> X </u>	<u> </u>
Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>

1.2 Pledge of Allegiance

posted

1.3 Adoption of Agenda

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:

	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>

2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. (Six (6) minutes if translation is requested/required.) Please understand that the Board does discuss and does not take action on non-agendized items.

3.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 LCAP ~ The California School Dashboard is an online tool designed to help communities across the state access important information about K-12 district and schools. The Dashboard features easy-to-read reports on multiple measures of success. *FIVE* indicators based on information collected by Elk Hills School District are:

- A) Basic Conditions
- B) Implementation of Academic Standards
- C) School Climate Surveys
- D) Parent Involvement and Engagement
- E) Broad Course of Study

3.2 Superintendents Report

- 3.2.1 Enrollment, Update (187)
- 3.2.2 November Event Calendar
- 3.2.3 November Learning Trips & Outstanding Attendance Trip
- 3.2.4 Camp Keep Information/Update
- 3.2.5 Red Ribbon Week Festivities/Report
- 3.2.6 Kern Education Pledge

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

These items are provided for Board information, discussion, and/or action.

4.1 MOT Report ~ The November Report has been prepared by MOT Silken.

posted

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

These items are provided for Board information, discussion, and/or action

6.0 BOARD REPORTS/TOPICS AND ORGANIZATIONAL ITEMS:

These items are provided for Board information, discussion, and/or action.

6.1 Annual Organizational Meeting Date/*FINAL REMINDER*

The District will hold our Annual Organizational Meeting on December 11th, @ 6:00 p.m. per Ed Code Section 35143. The Board Secretary has notified the County Superintendent of Schools Office of the date and time selected.

During the December meeting, any newly elected board member(s) will take the Oath of Office, and the Board will nominate and elect a Board President, and a Board Clerk. The Board will also elect a Trustee Representative, which authorizes one member to cast one vote for the Kern County Committee during the next Annual Fall Trustee's Meeting.

6.2 Board Member Jessica Peterson reported on the Annual Fall Board Members Dinner (attended on 10/29)

7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION, ONE MOTION AND VOTE WILL ENACT ALL CONSENT AGENDA ITEMS)

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from October 9, 2018 Regular Board Meeting

7.2 District Payroll Orders:

- October 15, 2018 \$ 2,621.99
- October 31, 2018 \$ 78,316.43

7.3 Commercial Warrants:

- Batch # 6 \$ 80.24
- Batch # 7 \$1,310.37
- Batch # 8 \$27,788.37
- Batch # 9 \$15,224.31

7.4 Williams Settlement – 1st Quarter / Sufficient Rating of 99.04% via KCSOS

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:

Billy Elliott, Board President

Jessica Peterson, Member

Todd Weatherly, Clerk

YEA

 X

 X

 X

NAY

posted

8.0 CLOSED SESSION:

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

TIME/Closed: N/A **TIME/Open:** N/A

9.0 REPORT FROM CLOSED SESSION:

Board president will report any action taken in the closed session.

Reportable Action Taken: N/A

10.0 ADJOURNMENT:

The next Board Meeting* is scheduled for **December 11, 2018 @ 6:00 p.m.**
(*Important Board Organizational Meeting)

Adjournment **TIME:** **6:18 p.m.**

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:

Billy Elliott, Board President
Jessica Peterson, Member
Todd Weatherly, Clerk

YEA	NAY
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>

Signed: x 
Board President or Clerk

x 
Superintendent

posted